

Agenda

June 20, 2007

- 1. Call to Order: David A. Darlington, Chairman**
- 2. Approval: Election of RITBA Board Treasurer**
- 3. Approval: Minutes of the May 2, 2007 meeting**
- 4. Approval: Tillinghast Licht Professional Services**
Services rendered through April 30, 2007 \$ 3,349.61
- 5. Approval: Moses Afonso Jackvony Professional Services**
Services rendered through April and May \$ 15,872.00
- 6. Ratify: General Treasure State of RI**
Rt. 138 Landscape Maintenance Jamestown and
Pell Bridge Ramps Grass Mowing Newport \$ 17,218.09
- 7. Ratify: Surface Systems, Inc. – Newport/Pell Bridge**
Weather Station \$ 2,740.93
- 8. Ratify: Cianbro Corporation – Mt. Hope Bridge**
Structural Rehabilitation/Painting \$176,118.50
- 9. Ratify: Parsons Transportation Group**

Construction Support Tower Rehabilitation

Invoice 07031070-D \$ 10,926.84

Invoice 07040370-D 10,151.09

Other Engineering Services

Invoice 07040443 16,496.69

Underwater Inspection Services 6,465.02

Deck CSS Contractor Submittal Review & Deck Other

Invoice 07031071-C 6,225.48

Invoice 07040370-C 3,685.77 Total \$ 53,950.89

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10. Ratify: Maguire Group Inc. – Mt. Hope Bridge

Tower Painting and Rehabilitation

Invoice 05-11-7B Revised \$ 33,947.04

Invoice 05-11-8B 23,141.88

Invoice 05-11-9B 15,149.31

Invoice 05-11-10B 7,303.67

Security and Electrical Upgrades

Invoice 05-12-6D 811.75

Invoice 05-12-7D 14,350.47

On Call Deck Maintenance 1,572.89

Total \$ 96,277.01

11. Ratify: Lincoln Environmental, Inc.

Mt. Hope Bridge

Invoice 2703091	\$	770.00
Invoice 2704014		137.50
Newport/Pell Bridge		
Invoice 2703099		4,327.51
Invoice 2704066		11,716.06
Total	\$	16,951.07

12. Ratify: PB Americas, Inc. – Newport/Pell Bridge

2006-2007 In-depth Inspection

Invoice 315474	\$	97,392.21
Invoice 319643		102,572.13

Resetting of Rocker Bearings

Invoice 320976		3,644.46
Invoice 323079		3,543.43
Invoice 326139		9,233.83

Other Engineering Services – Ten Year Plan

Invoice 320987		4,121.46
Invoice 323087		799.33

Security/Electrical Upgrades – CSS

Invoice 320997		21,059.54
Invoice 323086		27,574.37

Structure 'E' Deck Replacement Type Study

Invoice 320999		7,063.20
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Median Barrier Study

Invoice 323081		1,630.96
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CSS & Special Main Cable Investigation

Invoice 326134 8,331.17

Total \$ 286,966.09

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13. Discussion/Approval: Proposed RITBA Adjusted Budget for Fiscal Year 2007

14. Discussion/Approval: Proposed RITBA Budget for Fiscal Year 2008

15. Discussion/Approval: Award RITBA Audit Services

16. Discussion/Approval: Town of Jamestown Request Re: RITBA Property

17. Discussion/Approval: City of Newport Request / Fireworks

18. Discussion/Approval: Jamestown Fee

19. Discussion/Approval: Lincoln Environmental Proposal

20. Discussion/Approval: RITBA Heating Oil Contract

- 21. Discussion/Approval: PB/Televent Contract Extension**
- 22. Discussion/Approval: Insurance Broker Discussion**
- 23. Discussion/Approval: Preparedness Plan RFP**
- 24. Discussion/Approval: Tall Ships State Police Detail \$5,100**
- 25. Discussion/Approval: EZ Pass RFP**
- 26. Discussion/Approval: Investment Management and Advisory Services RFP**
- 27. Discussion/Approval: Roger Williams University Lease**
- 28. Discussion/Approval: RITBA Organizational Review**
- 29. Discussion: Chairman's Report, David A. Darlington**
- 30. Discussion: Executive Director's Report, Buddy Croft**
- 31. Discussion: Controller's Report, Christine Callahan**
- 32. Discussion: Director of Engineering Report, Peter M. Janaros, PE**

33. Executive Session

Pursuant to RI General Laws 42-46-5 (a) (1)

Personnel Matters

Pursuant to RI General Laws 42-46-5 (a) (2)

Potential Litigation

Litigation

Pursuant to RI General Laws 42-46-5(a) (5)

**The acquisition or lease of real property or public purposes,
or of the disposition of publicly held property.**